

Contact: Keith Saunders

MINUTES OF FEBRUARY 6, 2012, COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

**SUN ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Jack Evans
Nicole Carroll
Robert Downer (Chair)

Ruth Harkin
Greta Johnson
Craig Lang

David Miles
Katie Mulholland
Bruce Rastetter

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Paul Rothman

University of Iowa

Rod Lehnertz

Others

Kimberly Stanley, Stanley Beaman & Sears Architecture & Interiors

Chair Downer called the meeting to order at 1:48 p.m.

Minutes of December 8, 2011, Telephonic Committee Meeting

- MOVED by EVANS, SECONDED by CARROLL, to approve the minutes of the December 8, 2011, Telephonic Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Vice President for Medical Affairs Dr. Jean Robillard: (1) congratulated Dr. Paul Rothman on his appointment as 14th Dean of the Johns Hopkins University School of Medicine and second Chief Executive Officer of Johns Hopkins Medicine; (2) thanked Dr. Rothman for his work at UIHC as Dean of the Carver College of Medicine, Professor of Internal Medicine and Microbiology, and leader of the University's clinical practice plan; and (3) reported that a search committee for Dr. Rothman's replacement has been appointed.

The Committee listened to the following reports:

- ◆ Opening Remarks
 - ◆ Operational and Financial Performance
 - ◆ University of Iowa Health Care Master Plan and UI New Children's Hospital
- The Committee received the reports by GENERAL CONSENT.

Chair Downer adjourned the meeting at 2:48 p.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.